

FRIENDS OF MICHIGAN HISTORY
MINUTES from JULY 10TH, 2006

CALL TO ORDER:

President Bus Spaniola called the Board meeting to order at 10:05 a.m. Agenda was approved unanimously, as were the minutes of the previous meeting held on June 12th.

Dr. Keith Pohl, our newest Board member was warmly welcomed by the Board.

Members present:	Geneva Kebler-Wiskemann	321-1746	gwiskemann@arq.net
	Paul Tarr	319-2580	PMTarr@aol.com
	Keith Pohl	244-0389	POHLKirj@cs.com
	Chuck Seeley	321-9586	
	Tom Shawver	321-3231	JandTShawver@aol.com
	Keith G. Harrison	694-9394	pcinc@prodigy.net
	Bus Spaniola	(989) 743-3293	Busman@verizon.net
Members excused:	Tom Truscott		

PRESIDENT'S COMMENTS:

Bus spoke on the agreement between the Friends and the Museum regarding the breakdown of the donations/membership to the Friends' Organization. He mentioned that our affiliate in Fayette was calling for a list of members from their area. Bus said that we had a gentleman's agreement as to the breakdown of monies donated or received in membership applications.

MOTIONS:

Motion #1- It was moved by Paul T. and seconded by Keith H., that no further expenditures be authorized by Friends until a funding breakdown agreement is reached with the Department and the Foundation regarding membership and gift funds for Friends.

Motion #2- Moved that the Affiliates receive an itemized list, and accompanying any check, of names of members and the amount donated by affiliates to be made quarterly. Motion carried unanimously. Bus appointed a subcommittee to draft a letter of agreement between the Friends and the Foundation to specify the breakdown between membership monies and donations on behalf of Friends. The members of the subcommittee are:

Bus Spaniola
Keith Harrison
Paul Tarr

They will prepare and draft the letter by our August meeting.

FINANCE REPORT:

Not complete due to absence of treasurer. (See attached)

BILLS:

There were no bills presented for consideration today.

MUSEUM REPORT:

Phil K. was not present to give a report. New tinder exhibit reception set for August 9th from 5:30-7:30 p.m. Friends has authorized up to \$2,000 to be spent on the exhibit.

MAP PRESERVATION:

No report- (Ongoing dialogue per Tom Shawver)

VET'S PROGRAM:

November 5th, 2:00 p.m.- Final plans developing for fall. VA Choir from VFW to be invited/ speaker all set, (see attached).

NEW BUSINESS:

Bus S. appointed a nominating committee to fill the Friends' officer's slate for 2006/07.

The new appointees are: Geneva, Chris, & Louise

Offices to be filled are: President, Vice President, Secretary, and Treasurer

ANNOUNCEMENTS:

Keith H.- 150 year anniversary of Lincoln's visit to Kalamazoo in 1856 will be celebrated in Kalamazoo on August 25, 26, & 27th.

Weldon Petz lives in Plymouth and has a large collection of Lincoln memorabilia in the museum in Plymouth. Members were invited to visit the museum.

The August meeting will be held on the 21st at Walker Tavern, at 10:00 a.m. Rides to Walker Tavern will be arranged and members contacted.

ADJOURNMENT:

Meeting adjourned at 11:29 a.m.

Respectfully submitted,

Paul M. Tarr